



Nuckolls County Board Minutes



FEBRUARY 18, 2014 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Tuesday, February 18, 2014 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of February 10, 2014. Brown, Combs, and Corman present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Chairman Brown announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:02 a.m. Chairman Brown approved the Agenda as submitted and the February 10, 2014 minutes as submitted.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give the weekly update on the road department. Buescher noted she received notice from the Nebraska DEQ that the Nuckolls County application for a Tire Recycling Collection Grant had been submitted and will be reviewed for approval. Warren updated the Board on equipment in the shop for repairs. Warren noted that Van Kirk Bros. Construction have been moving in equipment for Project C-65(642), located on Road 3200 from 1600 to 1640 in Nelson Precinct. They will be starting this week. They are putting in a shoofly for local farmers to have access to their ground. Warren noted they burned tree piles last week, and that he has 2 crews out installing new road signs around the county and he has had the motorgrader operators out with the Road Grooms on the county roads.

Jeff Wagner from Mainelli Wagner submitted a cost estimate for 1 mile of a 9" thick paving of a county road. This was prompted by a request from Aurora Coop. They want 3 miles of road paved from Hwy 14 to the Sedan Coop. The estimate was \$659,071.01 per mile with no engineering work included. It was noted the Board would not support unless it was put to an election of the voters. Aurora Coop had presented the option to bond the project. This would allow the county to include it under the 50 cent lid levy for a number of years. No decision made at this time.

Warren submitted pictures of a road in which he is requesting to remove the bridge and put tubes in. The Project is C-65(683), Beaver Precinct (Coop Road south of Superior). Warren also discussed a request for road closure located in Garfield Precinct between Sections 32 & 33. No decision made at this time.

Gonzales & Ensign met briefly with the Board to discuss additional unexpected costs in the purchase of 4 color laser printers. The price quoted was \$450.00 and now they are costing \$655.00 each. They wanted permission to receive additional funds for this purchase. This issue will be put on the agenda for next week for approval.

Terry Madson met briefly with the Board to give them an update on the water sanctions on wells located in the area and to say thank you to the Board for the letter of support. It was a powerful tool in the discussions with the Little Blue NRD. The Little Blue NRD will be holding a public hearing on February 20, 2014 regarding the issue.

Carrie Miller, Safety Committee Secretary met with the Board to give the Board an update on the Safety Committee's activities and to submit the Unofficial Minutes from January 16, 2014 and the Official Minutes from December 19, 2013. **A motion was made by Brown and seconded by Corman to accept the Safety Committee Minutes as submitted. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

The Board reviewed the long sheets for the Sheriffs Department and approved the following salary claims:



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General Salaries:	\$59,131.40
Road Salaries:	\$42,591.73
Civil Defense Salary:	\$ 2,380.00
Emergency 911 Salary:	\$ 400.00

Warren and Buescher were present to review with the Board the proposed 1 & 6 year plan for the 2013/2014 fiscal year. Warren presented a map of the projects completed for 2012/2013, a map of the proposed 1 year road and bridge projects and a map of the proposed 6 year road and bridge plan for Nuckolls County. The map showed 9 projects completed last fiscal year. The 1 year map showed 32 projects proposed and the 6 year map showed 33 projects proposed.

As there is no further business the meeting recessed at 11:23 a.m. until Monday, February 24, 2014.

Arnold Brown, Chairman

By: Jackie L. Kassebaum, County Clerk